



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

### Voting Members:

Ann H. Kobayashi, Chair  
Trevor Ozawa, Vice Chair  
Brandon J.C. Elefante  
Ernest Y. Martin  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MAY 2, 2017  
10:30 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF MARCH 7, 2017

**FOR ACTION**

1. **RESOLUTION 17-81 – APPOINTMENT OF DONALD M. TAKAKI.** Relating to the appointment of Donald M. Takaki to serve on the Board of Parks and Recreation of the City and County of Honolulu. (Public hearing held 4/26/17) (Transmitted by Communication [MM-34](#))
2. **RESOLUTION 17-88 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$3,912.63 from the Family of Finley Puleo Boyle for a park bench and costs of installation. (Transmitted by Communication [D-209](#))
3. **RESOLUTION 17-74 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City, valued at \$3,921.01, from the family of Jim, Lu and Kevin Burgoyne for a park bench and costs of installation. (Transmitted by Communication [D-134](#))
4. **RESOLUTION 17-94 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift valued at \$4,290.60 to the City from the Ohana and Friends of Dean Akira Tamashiro, and the Ohana and Friends of Jack G. Bigelow for a park bench and costs of installation. (Transmitted by Communication [D-219](#))
5. **RESOLUTION 17-105 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$4,473.30 from the Family of Kai Duvall for a park bench and costs of installation. (Transmitted by Communication [D-249](#))
6. **RESOLUTION 17-84 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$3,000.00 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items. (Transmitted by Communication [D-184](#))
7. **RESOLUTION 17-85 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$3,900.00 from The National Arts Program Foundation for the Ninth Annual Exhibit and Awards of the National Arts Program for the City and County of Honolulu Employees and their Families. (Transmitted by Communication [MM-38](#))

Committee on Parks, Community and Customer Services Agenda  
Tuesday, May 2, 2017

8. **[RESOLUTION 17-95](#) - ACCEPTANCE OF GIFT.** Relating to the acceptance of a monetary gift to the City valued at \$2,624.07 from the Kaneohe Lions Club to purchase equipment, supplies, awards, and prizes for volunteers and participants for the Department of Parks and Recreation, Park Maintenance and Recreation Services Division, Kaneohe Complex. (Transmitted by Communication [D-226](#))
9. **[RESOLUTION 17-106](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City, valued at \$7,422.00 and \$966.00 totaling \$8,388.00, from the Honolulu Marathon Association for Kapiolani Regional Park and Ala Moana Regional Park, respectively. (Transmitted by Communication [D-254](#))
10. **[RESOLUTION 17-108](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$230,400.00 from Ms. Debra Ann K. Chan and Ms. Jody Ann K. Manuel for a building to be as a caretaker cottage for security purposes at the Kapiolani Nursery used by the Division of Urban Forestry, Department of Parks and Recreation. (Transmitted by Communication [D-259](#))
11. **[RESOLUTION 17-93](#) – 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS PROGRAM.** Authorizing the Mayor or the Mayor's designated representative to accept and expend funds from the Department of Education, State of Hawaii for the State's 21st Century Community Learning Centers Program Services. (Transmitted by Communication [D-216](#))
12. **[RESOLUTION 17-98](#) – OFF-LEASH DOG PARK IN WINDWARD OAHU.** Requesting the City Administration to build an off-leash dog park in windward Oahu.

The following agenda item, Bill 40 (2017), has been posted in anticipation of action to be taken by the City Council at its meeting on Wednesday, April 26, 2017; and therefore, the Committee may or may not take action on the item or any amendments proposed thereto.

13. **[BILL 40 \(2017\)](#) and any amendments proposed thereto – RELATING TO TREES.** Creating an adopt-a-tree program to be administered by the Department of Parks and Recreation. (Bill passed first reading 4/26/17)

Committee on Parks, Community and Customer Services Agenda  
Tuesday, May 2, 2017

14. **[BILL 23 \(2017\)](#) – RELATING TO CITY PARKS AND RECREATIONAL FACILITIES.** Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu. (Bill passed second reading and public hearing held on 3/22/17)

ANN H. KOBAYASHI, Chair  
Committee on Parks, Community and  
Customer Services